

**San Mateo County Colleges  
Educational Housing Corporation  
Regular Meeting  
June 6, 2011 3:00 P.M.  
College of San Mateo  
Building 5, Room 339**

1. Call To Order
2. Approval of Minutes from March 21, 2011 Board Meeting
3. Review of 2010/11 Budget/March 31 Actuals: College Vista and Cañada Vista
4. Adoption of 2011-12 Budgets: College Vista and Cañada Vista
5. Review of payoff schedule for College Vista and Cañada Vista
6. Approval of Bylaws Amendment: Delegation of Authority To Act in an Emergency
7. Approval of Amendment of Master Agreement between the College District and Housing Corporation
8. Discussion and Action on Extension of Occupancy Limits
9. Other Matters of Interest
10. Next Meeting